

Membership Meeting Minutes
November 26, 2012

Call to Order 15:02 EST

Part 1. Status and Information About CUAHSI

- 1) Announcements.
 - a. President Rick Hooper provided updates about how to vote during the meeting using Adobe Connect tools, reminded members to vote for the Board of Directors, reviewed AGU 2012 Fall Meeting plans, and provided a link for a meeting follow-up and feedback survey.
- 2) State of the Consortium (Witold Krajewski, Chair of the Board of Directors)
 - a. See attached appendix of presentation materials.
 - b. Q&A
 - i. Shoemaker (Cornell) suggests a document to summarize CUAHSI's activities, membership benefits, and accomplishments to help representative increase membership at their home institutions.
 1. Valocchi (Univ. of Illinois). Kayla Berry provided a succinct PowerPoint presentation that was helpful, and requested this be shared with the membership.
 2. It was noted the CUAHSI annual report and 5-yr plan includes much of this information.
 - ii. Vogel (Tufts) share the UCOWR mission. Hooper stated that collaborative work with UCOWR is being pursued. Vogel expressed the opinion that the two organizations have opportunity for collaboration.
 1. Posted in chat box:
 - a. "I would like to discuss briefly the possibility of CUAHSI joining forces with UCOWR in some fashion, because they have nearly identical mission statements, regarding education, research and outreach relating to water resources by universities in the US"
 - b. "UCOWR MISSION The Universities Council on Water Resources (UCOWR) was founded in 1964 as an expansion of the Universities Council on Hydrology. UCOWR is an association of universities and organizations leading in education, research, and public service in water resources. UCOWR members and delegates are at the forefront of water resources related research and education, and represent various fields of natural and social science."

- c. “CUAHSI enables the university water science community to advance understanding of the central role of water to life, Earth, and society. CUAHSI focuses on water from bedrock to atmosphere, from summit to sea and from the geologic past, through the present and into the future.”

Part 2. Formal Business Meeting

- 3) Roll call approval of replacements (Ward)
 - a. Ward reported 68 full members are present on the line.
 - b. Needed a minimum of 52 full members for quorum (50% of the 103 full members) in order to conduct official business. Quorum was achieved.
- 4) Approval of meeting minutes from Nov. 2011.
 - a. Motion: Dave Hynman
 - b. Second: Diogo Bolster
 - c. Discussion: None
 - d. Approval: Yes.
- 5) Financial Report (Rina Schumer, Secretary)
 - a. See attached appendix
- 6) Election of new members to the Board of Directors (Hooper)
 - a. New Board of Directors members are:
 - i. Robyn Hannigan
 - ii. Witold Krajewski
 - iii. Carol Johnston
 - iv. Anne Carey
 - v. Brian Waldron
 - b. Official vote tallies kept internally at CUAHSI and certified by the secretary
- 7) Expressions of appreciation (Hooper, Krajewski)
 - a. Thank you to Larry Murdoch and Aaron Packman for their service to CUAHSI Board of Directors.
 - b. Thank you to members for their participation in annual meeting and raised awareness that discussion with NSF about how CUAHSI has been a positive influence in their work is always beneficial.
- 8) Date of next meeting (Hooper)
 - a. December 3, 2013

Meeting adjourned 4:17PM EST